

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04349

FILED
Feb 22, 2012
Secretary of State

Entity Name: TODD REALTY AND MANAGEMENT, INC.

Current Principal Place of Business:

645 N. HALIFAX AVENUE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

645 N. HALIFAX AVENUE
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 59-2862262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, SEAN K
645 N. HALIFAX AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: AHMED, SEAN K
Address: 645 N. HALIFAX AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP
Name: NICHOLS, DAWN D
Address: 645 N. HALIFAX AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: STORMS, SANDRA
Address: 645 N. HALIFAX AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAWN D. NICHOLS

VP

02/22/2012

Electronic Signature of Signing Officer or Director

Date